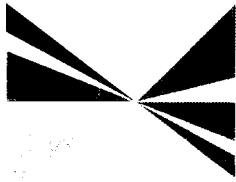


MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office

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Ventura County: Linda Parks, Ventura County - Glen Becerra, Simi Valley - Carl Morehouse, San Buenaventura - Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseno Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

**Thursday, January 3, 2008
10:00 a.m. – 11:30 a.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Conference Room – Riverside A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Energy and Environment Committee Membership

January 2008

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Baroldi, Layne
Bertone, Denis
Brennan, Brian
Carrillo, Victor
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
Hernandez, Steve
King, Dorothy
Land, Abbe
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Miller, Mike
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Tyler, Sid
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

Representing

Gateway Cities
SGVCOG
VCOG
Imperial County
Montclair
Signal Hill
Downey
Newport Beach
Azusa
Redlands
CVAG
Gateway Cities
Westside Cities
SANBAG
Cathedral City
El Segundo
Ex-Officio
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Arroyo Verdugo
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of December 6, 2007 Meeting
Attachment

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4.2 Receive and File

4.2.1 2007 State and Federal legislation Matrix
Attachment

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SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy Attachment</u>	Dan Griset, SCAG Staff	67	20 Minutes
	Staff will present a policy paper considered by the Water Policy Task Force, along with related recommendations for regional consensus and action on linking comprehensive and integrated planning with public and private funding.			
	Recommended Action: Approve the draft policy paper for public distribution and comment.			
5.2	<u>2008 Draft Program Environmental Impact Report for the Regional Transportation Plan Attachment</u>	Jessica Kirchner SCAG Staff	79	30 Minutes
	Staff will summarize the impacts of the 2008 Regional Transportation Plan Program Environmental Impact Report.			
	Recommend Action: Approve the release of the Draft 2008 Regional Transportation Plan Program Environmental Impact Report for a 45 day public review period.			
6.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair		
7.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
8.0	<u>CHAIR'S REPORT</u>	Hon. Debbie Cook, Chair		
9.0	<u>INFORMATION ITEMS</u>			
9.1	<u>Update on the Global Warming Solutions Act of 2006 (AB 32)</u> Attachment	Jennifer Sarnecki SCAG Staff	157	15 Minutes
	Recent developments regarding AB 32 implementation will be provided.			
9.2	<u>2008 Regional Champion Awards</u> Attachment	SCAG Staff	159	5 Minutes
	Each policy committee has the opportunity to nominate candidates for recognition of their exemplary service to the region. Candidates should be members of the regional community who go above and beyond the usual to serve the Region.			
10.0	<u>STAFF REPORT</u>	Jacob Lieb, SCAG Staff		
11.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee member or staff desiring to place items on a future agenda may make such request.			
12.0	<u>ANNOUNCEMENTS</u>			
13.0	<u>ADJOURNMENT</u>			
	The next meeting of the Energy and Environment Committee is scheduled for Thursday, February 7, 2008, at the SCAG Office, downtown Los Angeles.			

